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RUEHGP/AMEMBASSY SINGAPORE 3637

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SIPDIS

USDOC FOR 532/OEA/MNICKSON-DORSEY/LLAUCIUS  
USDOC FOR 3132 FOR FCS/OIO REGIONAL DIRECTOR WILLIAM ZARIT  
BICE FOR OFFICE OF STRATEGIC INVESTIGATIONS  
SINGAPORE FOR FCS

SIPDIS

E.O. 12958: N/A

TAGS: BMGT BEXP ETRD ETTC HK

SUBJECT: EXTRANCHECK: POST SHIPMENT VERIFICATION: ADM COCOA PTE LTD

REF: A) USDOC 04838 B) D366793

1. Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.

¶2. As per reftel A request and at the direction of the Office of Enforcement Analysis (OEA) of the USDOC Bureau of Industry and Security (BIS), Regional Export Control Officer Philip Ankel (ECO) conducted a post shipment-verification (PSV) at ADM Cocoa Pte. Ltd., 342 Jalan Boon Lay, Singapore (ADM). The item in question is one three inch ductile iron/pfa lined plug valve exported on or about February 4, 2007 and valued at USD 1,150. The item is classified under Export Control Classification Number (ECCN) 2B350 and is controlled for chemical/biological weapons (CB) reasons. The exporter was Xomox Corporation of Cincinnati, Ohio.

¶3. According to the Singapore Companies Registry, ADM has been in existence since 1984. It is the Singapore factory of the multinational corporation, Archer Daniels Midland Company (ADM). In Singapore, it produces a range of cocoa bean products ([www.admwORLD.com](http://www.admwORLD.com)). Its share capital in Singapore is just over USD 20 million.

¶4. On June 20, 2007, the ECO met with Mr. Tuck Luen Cho, Manager of Maintenance. Mr. Cho confirmed that ADM had received the valve and also that it had been informed of the applicable license conditions for the item. He showed the ECO the location where the valve (as well as many more valves or a similar type) had been installed. While ECO could not closely inspect the valve, he has no reason to believe the valve shown to the ECO was not the actual valve referenced in the shipping documents.

¶5. At the time visited, ADM appeared to be a suitable recipient of the commodities shipped since ADM cooperated with the PSV, provided the ECO with access to the item and operates a line of business consistent with the use of the item. The ECO recommends that this PSV be classified as Favorable.